

**ADDENDUM**  
**School Board Business Meeting Agenda**  
**January 12, 2015**

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**REVISION:**

Consent A. Approval of Minutes

Minutes: #2. Discussion Session held 12/9/2014. (The additional sentence, denoted in red, was requested by Ms. Jiménez.)

Minutes: #3. Business Meeting held 12/9/2014. (Replaced agenda with the minutes.)

**ATTACHMENTS:**

Consent B. Approval of Personnel Recommendations – Mr. Fritz  
(Changes are in bold.)

Consent C. Approval for Board Chairman to Sign Power of Attorney and Declaration of Representative Form – Mr. Morrison  
(Duplicate pages were removed.)

Action B. Approval of Owner/Contractor Construction Agreement for Construction Services for New Classroom Portable at Wabasso School (SDIRC #2015-09) – Mr. Morrison  
(Agreement was revised to insert “n/a” on the blank lines in subparagraphs 8.5 and 8.8 of page 7 of the contract.)

**PREPARED and DISTRIBUTED ON: January 12, 2015**

**BY: Miss Judy Stang, Executive Assistant to District School Board**

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**AGENDA:**

Consent F. Approval of 2014-2015 School Advisory Council Membership Reports – Mr. Green  
(Agenda - The list was revised to include Dodgertown SAC. Revision is denoted in bold on the Agenda.)

**PREPARED and DISTRIBUTED ON: January 13, 2015 at 8:57 a.m.**

**BY: Miss Judy Stang, Executive Assistant to District School Board**

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